

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

September 21, 2009

Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
 - 2.1 WACC Presentation- Sherril West & Vikki Poorman
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of August 3, 2009 Special Meeting Minutes
 - 3.2 Approval of August 17, 2009 Regular Meeting Minutes
 - 3.3 Approval of August 31, 2009 Special Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
- 6.0 Committee Reports
 - 6.1 Update from HISRA Representative
 - 6.2 Update from the WACC Representative
- 7.0 Staff Reports
- 8.0 Old Business
- 9.0 New Business
 - 9.1 Action on Amendment No. 5 to Lease with Caterpillar Inc. for the use of Oak Ridge Park.
 - 9.2 Discussion and Action on acceptance of Bid for the Wilmor Rd. Connection Recreation Trail Project.
- 10.0 Adjournment